

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

## **DURANT INDUSTRIAL AUTHORITY**

**4:00 PM**

**Roscoe J. Hatfield  
Council Chambers,  
300 West Evergreen,  
Durant, Oklahoma  
AGENDA**

**April 7, 2026**

### **CALL TO ORDER**

### **INVOCATION**

### **ROLL CALL**

### **ORDER OF BUSINESS**

#### **1. Consent Items**

*To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.*

- a. Discuss and Consider Approval of Regular Meeting Minutes of February 3, 2026.

#### **2. Consider Items Removed from Consent**

#### **3. Information Items**

- a. February 2026 Financial Statements

#### **4. Executive Session**

- a. Consider Entering into Executive Session to Discuss Project Theseus (This Executive Session is authorized by Oklahoma State Statue, Title 25 Section 307 C-11)
- b. Consider Action Pursuant to Executive Session Item 4(A)

#### **5. New Business**

## **ADJOURNMENT**

### CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 12th day of December, 2025 and that an agenda of said meeting was posted at the place of such meeting at 03:00 p.m. on the 2nd day of April, 2026.

A handwritten signature in cursive script that reads "Jennifer Wilcox".

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Jennifer Wilcox, Board Secretary



# The City of Durant

[AGENDA\_ITEM\_DEPARTMENT]

## Memorandum

**Date:** 4/7/2026  
**To:** Mayor and City Council  
**From:** Jennifer Wilcox, Executive Admin  
**Re:** Discuss and Consider Approval of Regular Meeting Minutes of February 3, 2026

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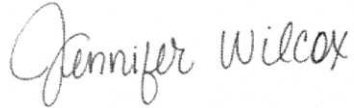
### Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

### ATTACHMENTS:

1. 02.03.2026 Durant Industrial Authority Minutes

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 12th day of December, 2025 and that an agenda of said meeting was posted at the place of such meeting at 03:30 p.m. on the 30th day of January, 2026.



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Jennifer Wilcox, Board Secretary

**MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY  
February 3, 2026 AT 4:00 PM, Roscoe J. Hatfield  
Council Chambers,  
300 West Evergreen,  
Durant, Oklahoma**

**CALL TO ORDER**

Chairman Rogers called the meeting to order at 4:01 PM

**INVOCATION/FLAG SALUTE**

Chairman Rogers led the Invocation

**ROLL CALL**

Present:

Trustee Scott Dewald  
Trustee Kara Kuykendall  
Trustee Grace Rudolf  
Trustee Mike Simulescu  
Trustee Martin Tucker  
Chairman Brett Rogers  
Advisory Member Tammye Gwin

Absent:

Advisory Member Taylor Downs

## **ORDER OF BUSINESS**

### **1. Consent Items**

*To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.*

- a. *Discuss and Consider Approval of January 6, 2026 Regular Meeting Minutes*

APPROVED

A motion was made by Scott Dewald and seconded by Mike Simulescu to approve the January 6, 2026, Regular Meeting Minutes as presented.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Simulescu, Tucker, Rogers

Nays: None

Abstain: Rudolf

### **2. Consider Items Removed from Consent**

### **3. Information Items**

- a. December 2025 Durant Industrial Authority and Sales Tax Report (Kara Kuykendall)

Trustee Kuykendall presented the December 2025 Durant Industrial Authority financial statement and sales tax report.

### **4. Executive Session**

- a. Consider Entering into Executive Session to Discuss Hiring New Executive Director (This Executive Session is authorized by Oklahoma State Statute, Title 25, Section 307 (b) (1))

APPROVED

A motion was made by Kara Kuykendall and seconded by Scott Dewald to enter Executive Session.

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Tucker, Rogers

Nays: None

Abstain: None

- b. Consider Action Pursuant to Executive Session Item 5A.

No Action Taken

### **5. New Business**

No new business

**ADJOURNMENT**

APPROVED

A motion was made by Kara Kuykendall and seconded by Scott Dewald to adjourn the meeting at 4:43 PM

Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Simulescu, Tucker, Rogers

Nays: None

Abstain: None



# The City of Durant

[AGENDA\_ITEM\_DEPARTMENT]

## Memorandum

**Date:** 4/7/2026  
**To:** Mayor and City Council  
**From:**  
**Re:** Information Items

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**Council Information / Action Requested**

**City Staff Information / Action Follow-up, if Council authorizes this action:**

**ATTACHMENTS:**



# The City of Durant

[AGENDA\_ITEM\_DEPARTMENT]

## Memorandum

**Date:** 4/7/2026  
**To:** Mayor and City Council  
**From:** Jennifer Wilcox, Executive Admin  
**Re:** February 2026 Financial Statements

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### Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

#### ATTACHMENTS:

1. 0226 Sales Tax Breakdown
2. 022026 DIA Checking Statement
3. 022026 DIA & ED Statements

**City of Durant, Oklahoma**  
**4.375% Sales Tax Revenue Breakdown**

**Current Month Sales Tax Revenue Detail**

1/4% Economic Development (effective 1/1/04)	\$103,619.18
1/2% Sales Tax Rev. (effective 10/1/24)	\$207,238.36
1% Capital Improvements (effective 1978, rev. 1999)	\$414,476.72
2% General Operations	\$828,953.44
5/8% DISD Improvements (effective 7/1/08)	\$259,047.95
<b>Total Sales Tax Rev. Feb. 2026@ 4-3/8%</b>	<b>\$1,813,335.65</b>



PO Box 130  
Durant OK 74702  
RETURN SERVICE REQUESTED

www.firstunitedbank.com  
First United - 20  
1400 W Main, PO Box 130  
Durant OK 74702-0130

Customer Service (800) 924-4427

Account [REDACTED]

Page 1 of 3

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CITY OF DURANT  
DURANT INDUSTRIAL AUTHORITY DIA  
PO BOX 578  
DURANT OK 74702-0578



**CHECKING ACCOUNTS**

**Advantage United Commercial PF**

Account Number	[REDACTED]
Previous Balance	\$339,895.58
1 Deposits/Credits	\$2,005.59
2 Checks/Debits	\$3,333.15
Service Charge	\$0.00
Interest Paid	\$0.00
Current Balance	\$338,568.02

Number of Enclosures	2
Statement Dates	2/02/26 thru 3/01/26
Days in Statement Period	28
Average Ledger	\$339,611.10
Average Collected	\$339,611.10

**Credit Transactions**

Date	Description	Amount
2/24	Transfer from 8415 to 3398 012 026 DIA CLAIM TRANSFER Conf #:	\$2,005.59

**Checks**

Date	Check Number	Amount	Date	Check Number	Amount
2/24	1332	\$1,666.48	2/24	1333	\$1,666.67

(\* Denotes skip in check numbers)

**Daily Balance Summary**

Date	Balance	Date	Balance
2/02	\$339,895.58	2/24	\$338,568.02



Account: XXXXXX3398

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**CITY OF DURANT - DURANT INDUSTRIAL AUTH**  
 300 WEST EVERGREEN  
 P.O. BOX 578  
 DURANT, OKLAHOMA 74702-0578

First United  
 1400 W Main  
 Durant, OK 74701

CHECK # 1332

CHECK DATE: 02/09/2026  
 PAY THIS AMOUNT: \$1,666.48  
 VOID AFTER 90 DAYS

PAY ---One Thousand Six Hundred Sixty Six Dollars and 48/100 Cents---

TO THE ORDER OF: OKLAHOMA DEPARTMENT OF COMMERCE  
 ATTN: ADMINISTRATIVE SERVICES  
 900 NORTH STILES  
 OKLAHOMA CITY, OK 73104-3234

*Don Johnston*

Number: 1332 Date: 2/24/2026 Amount: \$1666.48

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER • RUB RED IMAGE • DISAPPEARS WITH HEAT

**CITY OF DURANT - DURANT INDUSTRIAL AUTH**  
 300 WEST EVERGREEN  
 P.O. BOX 578  
 DURANT, OKLAHOMA 74702-0578

First United  
 1400 W Main  
 Durant, OK 74701

CHECK # 1333

CHECK DATE: 02/09/2026  
 PAY THIS AMOUNT: \$1,666.67  
 VOID AFTER 90 DAYS

PAY ---One Thousand Six Hundred Sixty Six Dollars and 67/100 Cents---

TO THE ORDER OF: OKLAHOMA DEPARTMENT OF COMMERCE  
 ATTN: ADMINISTRATIVE SERVICES  
 900 NORTH STILES  
 OKLAHOMA CITY, OK 73104-3234

*Don Johnston*

Number: 1333 Date: 2/24/2026 Amount: \$1666.67

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Durant, OK

# Income Statement Account Summary

For Fiscal: 2025-2026 Period Ending: 02/28/2026

	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining	
<b>Fund: 020 - DURANT INDUSTRIAL AUTH.</b>							
<b>RevDepartment: 000 - 000</b>							
<a href="#">020-000-301-1000</a>	BEGINNING BALANCE	230,126.00	264,992.00	0.00	0.00	264,992.00	
<a href="#">020-000-361-1000</a>	INTEREST EARNINGS	30,000.00	30,000.00	4,272.75	42,838.81	-12,838.81	
<a href="#">020-000-361-4000</a>	MISC. REVENUE	0.00	6,522.00	0.00	6,522.42	-0.42	
<a href="#">020-000-364-1101</a>	TRSF FROM ECONOMIC (110) REIMB	2,044,370.00	2,044,370.00	0.00	0.00	2,044,370.00	
<a href="#">020-000-364-2800</a>	TRANSFER FROM ECONOMIC-DEBT	20,000.00	20,000.00	0.00	20,000.00	0.00	
<a href="#">020-000-375-0505</a>	ES - CDBG LOAN PMT. REIMB.	20,000.00	20,000.00	1,666.48	13,331.84	6,668.16	
<a href="#">020-000-375-0602</a>	TIF#3-19 TUBACEX TAX REFND REV	0.00	429,691.00	0.00	429,690.69	0.31	
<a href="#">020-000-375-0605</a>	TIF#3-DIA 1% TAX REFND REV	0.00	4,340.00	0.00	4,340.31	-0.31	
<b>RevDepartment: 000 - 000 Total:</b>		<b>2,344,496.00</b>	<b>2,819,915.00</b>	<b>5,939.23</b>	<b>516,724.07</b>	<b>516,724.07</b>	<b>2,303,190.93</b>
<b>Department: 017 - ECON. DEV. ADMINISTRATION</b>							
<b>ExpCategory: 520 - PROFESSIONAL SERVICES</b>							
<a href="#">020-017-520-2130</a>	PRORATED AUDIT FEES	12,538.00	12,538.00	1,694.00	7,862.37	12,250.00	288.00
<b>ExpCategory: 520 - PROFESSIONAL SERVICES Total:</b>		<b>12,538.00</b>	<b>12,538.00</b>	<b>1,694.00</b>	<b>7,862.37</b>	<b>12,250.00</b>	<b>288.00</b>
<b>ExpCategory: 530 - CONTRACTUAL</b>							
<a href="#">020-017-530-3033</a>	UTILITIES	0.00	2,000.00	0.00	776.16	776.16	1,223.84
<a href="#">020-017-530-3036</a>	CONSULTING FEES	25,000.00	25,000.00	0.00	0.00	0.00	25,000.00
<a href="#">020-017-530-3038</a>	PUBLICATIONS & ADVERTISING	25,000.00	25,000.00	0.00	1,362.50	2,725.00	22,275.00
<a href="#">020-017-530-3051</a>	CONTRACT LABOR	75,000.00	109,866.00	0.00	2,750.00	37,616.00	72,250.00
<a href="#">020-017-530-3332</a>	LEGAL FEES	50,000.00	50,000.00	0.00	5,281.00	30,000.00	20,000.00
<b>ExpCategory: 530 - CONTRACTUAL Total:</b>		<b>175,000.00</b>	<b>211,866.00</b>	<b>0.00</b>	<b>10,169.66</b>	<b>71,117.16</b>	<b>140,748.84</b>
<b>ExpCategory: 550 - MATERIALS/SUPPLIES/MAINT/SM TOOLS</b>							
<a href="#">020-017-550-5051</a>	OFFICE SUPPLIES	600.00	600.00	0.00	359.72	359.72	240.28
<a href="#">020-017-550-5849</a>	COMP. SOFTWARE & ACCESSORIES	15,000.00	15,000.00	0.00	7,000.00	7,000.00	8,000.00
<a href="#">020-017-550-5857</a>	MMBRSHIP/LCNSE/CRTFCATION/ECT	25,000.00	2,500.00	0.00	0.00	0.00	2,500.00
<b>ExpCategory: 550 - MATERIALS/SUPPLIES/MAINT/SM TOOLS Total:</b>		<b>40,600.00</b>	<b>18,100.00</b>	<b>0.00</b>	<b>7,359.72</b>	<b>7,359.72</b>	<b>10,740.28</b>
<b>ExpCategory: 570 - MISCELLANEOUS</b>							
<a href="#">020-017-570-7010</a>	MEETING EXPENSES	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00
<a href="#">020-017-570-7015</a>	PHOTOCOPIES	500.00	500.00	0.00	0.00	0.00	500.00
<a href="#">020-017-570-7130</a>	MISC. EXPENDITURES	500.00	500.00	0.00	0.00	0.00	500.00
<a href="#">020-017-570-7200</a>	TRAINING AND TRAVEL	3,000.00	3,000.00	0.00	1,323.92	1,323.92	1,676.08
<a href="#">020-017-570-7220</a>	I.T. SERVICE FEES	4,857.00	4,857.00	404.75	3,238.00	3,238.00	1,619.00
<b>ExpCategory: 570 - MISCELLANEOUS Total:</b>		<b>10,357.00</b>	<b>10,357.00</b>	<b>404.75</b>	<b>4,561.92</b>	<b>4,561.92</b>	<b>5,795.08</b>
<b>Department: 017 - ECON. DEV. ADMINISTRATION Total:</b>		<b>238,495.00</b>	<b>252,861.00</b>	<b>2,098.75</b>	<b>29,953.67</b>	<b>95,288.80</b>	<b>157,572.20</b>
<b>Department: 067 - INDUSTRIAL PROJECTS</b>							
<b>ExpCategory: 530 - CONTRACTUAL</b>							
<a href="#">020-067-530-3502</a>	TIF#3 19 TUBACEX REIMB PYMNT	0.00	429,691.00	0.00	429,690.69	429,690.69	0.31
<b>ExpCategory: 530 - CONTRACTUAL Total:</b>		<b>0.00</b>	<b>429,691.00</b>	<b>0.00</b>	<b>429,690.69</b>	<b>429,690.69</b>	<b>0.31</b>
<b>ExpCategory: 560 - CAPITAL - GENERAL</b>							
<a href="#">020-067-560-6002</a>	DIA ROAD PROJECT	2,044,370.00	2,044,370.00	0.00	0.00	0.00	2,044,370.00
<b>ExpCategory: 560 - CAPITAL - GENERAL Total:</b>		<b>2,044,370.00</b>	<b>2,044,370.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,044,370.00</b>
<b>ExpCategory: 570 - MISCELLANEOUS</b>							
<a href="#">020-067-570-7400</a>	CONTINGENCY RESERVE	21,631.00	52,993.00	0.00	0.00	0.00	52,993.00
<b>ExpCategory: 570 - MISCELLANEOUS Total:</b>		<b>21,631.00</b>	<b>52,993.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>52,993.00</b>
<b>ExpCategory: 580 - DEBT SERVICE</b>							
<a href="#">020-067-580-8634</a>	EB - CDBG LOAN PMT. EXP.	20,000.00	20,000.00	1,666.67	13,333.36	13,333.36	6,666.64

Income Statement

For Fiscal: 2025-2026 Period Ending: 02/28/2026

	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
<a href="#">020-067-580-8635</a> ES - CDBG LOAN PMT. EXP.	20,000.00	20,000.00	1,666.48	13,331.84	13,331.84	6,668.16
<b>ExpCategory: 580 - DEBT SERVICE Total:</b>	<b>40,000.00</b>	<b>40,000.00</b>	<b>3,333.15</b>	<b>26,665.20</b>	<b>26,665.20</b>	<b>13,334.80</b>
<b>Department: 067 - INDUSTRIAL PROJECTS Total:</b>	<b>2,106,001.00</b>	<b>2,567,054.00</b>	<b>3,333.15</b>	<b>456,355.89</b>	<b>456,355.89</b>	<b>2,110,698.11</b>
<b>Fund: 020 - DURANT INDUSTRIAL AUTH. Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>507.33</b>	<b>30,414.51</b>	<b>-34,920.62</b>	<b>34,920.62</b>

Income Statement

For Fiscal: 2025-2026 Period Ending: 02/28/2026

	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
<b>Fund: 110 - 1/4 % ECONOMIC DEV. FUND</b>						
<b>RevDepartment: 000 - 000</b>						
<a href="#">110-000-311-1000</a>	SALES TAX REVENUE (.25%)	1,254,122.00	1,254,122.00	103,619.18	857,759.03	396,362.97
<a href="#">110-000-361-1000</a>	INTEREST EARNINGS REVENUE	30,000.00	30,000.00	13,884.04	127,325.86	-97,325.86
<b>RevDepartment: 000 - 000 Total:</b>		<b>1,284,122.00</b>	<b>1,284,122.00</b>	<b>117,503.22</b>	<b>985,084.89</b>	<b>299,037.11</b>
<b>Department: 017 - ECON. DEV. ADMINISTRATION</b>						
<b>ExpCategory: 560 - CAPITAL - GENERAL</b>						
<a href="#">110-017-560-6021</a>	FUTURE PROJECTS	1,264,122.00	1,264,122.00	0.00	0.00	1,264,122.00
<b>ExpCategory: 560 - CAPITAL - GENERAL Total:</b>		<b>1,264,122.00</b>	<b>1,264,122.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,264,122.00</b>
<b>ExpCategory: 599 - TRANSFER</b>						
<a href="#">110-017-599-0200</a>	TRSF TO DIA (REIMB FOR EXPENSE)	20,000.00	0.00	0.00	0.00	0.00
<a href="#">110-017-599-0201</a>	TRANSFER TO DIA - DEBT PMTS	0.00	20,000.00	0.00	20,000.00	0.00
<b>ExpCategory: 599 - TRANSFER Total:</b>		<b>20,000.00</b>	<b>20,000.00</b>	<b>0.00</b>	<b>20,000.00</b>	<b>0.00</b>
<b>Department: 017 - ECON. DEV. ADMINISTRATION Total:</b>		<b>1,284,122.00</b>	<b>1,284,122.00</b>	<b>0.00</b>	<b>20,000.00</b>	<b>1,264,122.00</b>
<b>Fund: 110 - 1/4 % ECONOMIC DEV. FUND Surplus (Deficit):</b>		<b>0.00</b>	<b>0.00</b>	<b>117,503.22</b>	<b>965,084.89</b>	<b>-965,084.89</b>
<b>Report Surplus (Deficit):</b>		<b>0.00</b>	<b>0.00</b>	<b>118,010.55</b>	<b>930,164.27</b>	



# The City of Durant

## [AGENDA\_ITEM\_DEPARTMENT]

### Memorandum

**Date:** 4/7/2026  
**To:** Mayor and City Council  
**From:** Jennifer Wilcox, Executive Admin  
**Re:** Consider Entering into Executive Session to Discuss Project Theseus (This Executive Session is authorized by Oklahoma State Statue, Title 25 Section 307 C-11)

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**Council Information / Action Requested**

**City Staff Information / Action Follow-up, if Council authorizes this action:**

**ATTACHMENTS:**



# The City of Durant

[AGENDA\_ITEM\_DEPARTMENT]

## Memorandum

**Date:** 4/7/2026  
**To:** Mayor and City Council  
**From:** Jennifer Wilcox, Executive Admin  
**Re:** Consider Action Pursuant to Executive Session Item 4(A)

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**Council Information / Action Requested**

**City Staff Information / Action Follow-up, if Council authorizes this action:**

**ATTACHMENTS:**